

**IN THE BOARD OF SUPERVISORS**  
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_

**PRESENT: Supervisors**

**ABSENT:**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION APPROVING THE WATER CONSERVATION IMPLEMENTATION PLAN  
FOR THE LOS OSOS WASTEWATER PROJECT**

The following Resolution is now offered and read:

**WHEREAS**, pursuant to AB 2701 (Blakeslee, 2006), the County of San Luis Obispo has the authority to construct, operate, and maintain the Los Osos Wastewater Project (Project); and

**WHEREAS**, by its Resolution 2011-76, adopted on March 15, 2011, (Resolution Declaring Intention to Proceed with the Construction and Operation of a Wastewater Collection, Treatment and Disposal System), this Board of Supervisors approved the Project; and

**WHEREAS**, on September 29, 2009 acting as the Lead Agency pursuant to CEQA Section 21067, the San Luis Obispo County Board of Supervisors certified the Environmental Impact Report for the Los Osos Wastewater Project, which included the Water Conservation Program; and on June 10, 2010 the California Coastal Commission acting as a Responsible Agency pursuant to sections 21080.5 (c) and 21069 of CEQA issued Coastal Development Permit # A-3-SLO-09-055/069, which includes and requires a Water Conservation Program in Condition 5 "Los Osos Basin Recycled Water Management Plan," and

**WHEREAS**, the Los Osos Basin Recycled Water Management Plan (CDP Condition 5) which includes the Water Conservation Program was approved by the Director of the California Coastal Commission on May 22, 2012; and

**WHEREAS**, a Water Conservation Implementation Plan was generated to outline a detailed rebate process and budget for water conservation measures to achieve the goals of the Water Conservation Program; and

**WHEREAS**, the grants available through the Integrated Regional Water Management (IRWM) Grant Program may aid in funding water conservation implementation measures; and

**WHEREAS**, the Director of Public Works has the authority to ensure that the Project and the Water Conservation Implementation Plan are carried out in full compliance with the applicable guidelines, permits, and agreements.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the San Luis Obispo County, County of San Luis Obispo, State of California, that:

1. The Water Conservation Implementation Plan dated September 5, 2012 (attached) is hereby adopted to be carried out and reasonably interpreted by the Director of Public Works for the purpose of implementing the Water Conservation Program.
2. The action to adopt the Water Conservation Implementation Plan is consistent with the Water Conservation Program component of the Project described in the Project's FEIR certified on September 29, 2009 and the Coastal Development Permit issued on June 10, 2010 and no additional environmental review under CEQA is required because the Water Conservation Implementation Plan would not result in any new significant environmental impacts.
3. The Director of Public Works is authorized when appropriate to certify that the County of San Luis Obispo has and will comply with all applicable state statutory and regulatory requirements related to any state grant funds received in order to carry out the Water Conservation Implementation Plan.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

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APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN  
County Counsel

By:   
Chief Deputy County Counsel

Dated: September 24, 2012

STATE OF CALIFORNIA,        }  
County of San Luis Obispo,       ss.

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_  
day of \_\_\_\_\_, 20 \_\_\_\_\_.

(SEAL)

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of the Board  
of Supervisors

By \_\_\_\_\_  
Deputy Clerk.